

**SECOND REVISED**  
**Executive Committee Agenda**  
**Monday, March 22, 2004 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**Items for Discussion and Consideration**

1. Discuss and Consider Family Self Sufficiency Program and Project Orange Thumb Grants for UW- Extension
2. Discuss and Consider Ordinance 158-O-150: Modify the 2004 Waukesha County Federated Library State Aids and Federal Fund Budget for One-Time Shared Automation Expenses Through the Appropriation of State Aids and Federal Special Revenue Fund Balance
3. Discuss and Consider Ordinance 158-O-151: Modify the 2004 Federated Library Budget to Increase Library and Technology Act Grant Expenses and Revenues to Provide Public and Library Staff Training
4. Discuss and Consider Ordinance 158-O-152: Endorse the Receipt and Expenditure of Gates Grant Funds to Provide Training to Library Staff
5. Discuss and Consider Ordinance 158-O-153: Endorse the Receipt and Expenditure of Federal Funds to Improve Literacy and Reading Skills for Second Language Learners - Las Bilbliotecas Grant
6. Update on the Library Capital Costs Committee
7. Legislative Update
8. Discuss and Consider Ordinance 158-O-149: Repeal and Recreate Waukesha County Code of Ordinances to Increase 2004 Fees for Right of Way Permits
9. Appeal of Child Care Certification Revocation Hearing for Barbara Ptaschinski under Chapter 18, Article VI of the Waukesha County Code of Ordinances
10. Motion to go into Closed Session under Sec. 19.85(1)(a), Wis. Stats., for the Committee to Deliberate the Decision on the Appeal of Child Care Certification Revocation Hearing for Barbara Ptaschinski (The committee will announce the decision in writing at the April 5, 2004 meeting.)
11. Discuss and Consider the Following Appointments:
  - 158-A-031: Appointment of Kurt Bauer as Waukesha County Surveyor
  - 158-A-032: Appointment of Richard L. Manke to the Wisconsin River Rail Transit Commission
  - 158-A-033: Appointment of Gunter W. Heller to the Waukesha Housing Authority

<b>Item(s)</b>	<b>Appearances</b>	<b>Approx. Time</b>
2 – 6	WCFLS Executive Director Hennen	8:45 a.m.
7	Legislative Policy Advisor Krahn	9:30 a.m.
8	Engineering Services Manager Evans	10:15 a.m.
9	Intake & Support Services Mgr. Maurer, Principal Asst. Corp. Counsel Caldwell, Shared Services Supervisor Laven, Attorney Moschella	11:00 a.m.

Waukesha County Executive Committee  
James Dwyer, Chair

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